

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, February 4, 2004  
9:00 A.M.

Best Western Midway Hotel  
7711 W. Saginaw Highway, Lansing

#### I. ADOPTION OF MINUTES FOR MEETING OF DECEMBER 10, 2003 MEETING.

#### II. PUBLIC APPEARANCES.

None scheduled.

#### III. OLD BUSINESS.

1. 2004 Board Meetings – **FINAL LOCATIONS FOR 2004**

#### IV. NEW BUSINESS.

1. TF01-068, Clinton River Trail Acquisition, City of Rochester Hills – **CONVERSION REQUEST**
2. TF01-210, White Pine, Van Buren and Lakelands Trails, DNR, Parks and Recreation Bureau – **PROJECT CHANGE REQUEST**
3. 2004 Nomination Report
4. 2004 Recreation Grant Application Package

#### V. STATUS REPORTS.

1. Real Estate Report
2. Project Completion Report
3. Revenue and Interest Report
4. Lump Sum Report

#### VI. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

#### VII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 A.M., April 21, 2004, Holiday Inn Express, 2187 University Park Drive, Okemos, Michigan.

#### VIII. ADJOURNMENT.

**Persons with disabilities needing accommodations for effective participation in the meeting should contact Linda Harlow at 517-373-9125, or in writing, one week in advance to request mobility, visual, hearing or other assistance.**